

**Minutes of the
Mid-Wisconsin Federated Library System
Board of Trustees Meeting
Tuesday, March 31, 2009**

The regular meeting of the MWFLS Board of Trustees was called to order at 6:00 p.m. at Mid-WI Federated Library System, 112 Clinton Street, Horicon, Wisconsin. Rev. Allan Kranz presiding. Rev. Kranz welcomed Trustees, Staff, and Librarians.

ROLL CALL

MEMBERS PRESENT: Deb Bissonnette, Jane Colwin, Polly Edgar, Patti Geidel, Helen Heinrich, Allan Kranz, MaryAnn Miller, Gary Morgenstern, Janet Negus, Ruth Schmitt, Beverly Schroeder, Juanita Schultz, Dan Stoffel, and Alice Ventura

MEMBERS ABSENT:

MEMBERS EXCUSED: Dwayne Morris

STAFF PRESENT: Walter Burkhalter, Jackie Jacak, and Steve Platteter

GUESTS PRESENT: Mike Gelhausen, Connie Meyer, Michael Tyree, and Mrs. Kranz

CORRESPONDENCE & APPEARANCES

Handouts distributed to Board members included:

1. Channel Autumn 2008 Newsletter
2. Gadget Workshop Flyer ~ April 20th & 22nd
3. Trustee Tale Newsletter for Public Library Trustees ~ Spring 2009

PUBLIC COMMENT

Michael Tyree, Director of West Bend Community Memorial Library, informed the MWFLS Board about the book challenges taking place in West Bend.

MINUTES

It was moved by Ruth Schmitt and seconded by Patti Geidel that it be

Resolved, that the MWFLS Board of Trustees approve the Minutes of the Regular Board meeting of January 27, 2009.

Motion Carried by Voice Vote
All in Favor

FINANCIAL REPORTS

It was moved by Dan Stoffel and seconded by Ruth Schmitt that it be

Resolved that the MWFLS Board of Trustees approve payment of January/February Computer Checks in the amount of \$416,464.24, Manual Checks in the amount of \$751.93 and Director requested reimbursement in the amount of \$205.15 for a total of \$417,421.32.

Motion Carried by Roll Call Vote
All in Favor

OPERATIONS REPORTS Director's Report

- Bernie Bellin, Director of Lakeshores Library System, will be retiring in July.
- The System has been notified that two of the LSTA grants have been funded.
- Walter briefly discussed system funding and using Universal Service funds for that purpose. Walter is concerned that the Universal Service Fund will not be available during the next biennium budget period, and how the System will be funded in the future.

Circulation Meeting

No further information was provided.

Director's Council

No further information was provided.

ADOPT NEXT MEETING DATE & ADJOURNMENT

Next meeting will be Tuesday, May 26, 2009 at 6:00p.m at Mid-WI Federated Library System, 112 Clinton Street, Horicon, Wisconsin.

Rev. Allan Kranz adjourned the meeting at 6:25 p.m.
Respectfully Submitted,
Jackie Jacak, Recording Secretary